



NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Template Capital Change Notice

Updated as at June 2023

Please do not amend or delete individual rows. As this template relates to prescribed content, changes to content should only be made where it is clearly indicated that this is permitted, otherwise, if an Issuer considers a particular element does not apply, mark the row as N/A. Any other changes to this prescribed form must first be approved by NZX as required under NZX Listing Rule 3.26.1.

Section 1: Issuer information	
Name of issuer	ikeGPS Group Limited
NZX ticker code	IKE
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZIKEE0001S9
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	372,094
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	\$ 0.475
Nature of the payment (for example, cash or other consideration)	Nil Consideration Payable
Amount paid up (if not in full)	N/A
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) ¹	0.232%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Issue of shares to specified employee(s) and directors as part of contractually agreed compensation structures
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	160,749,737
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution dated 10 July 2024
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	The shares were issued with identical rights, privileges,

¹ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

	limitations, and conditions as, and rank equally with, the existing ordinary shares.
Date of issue/acquisition/redemption ²	15/08/2024
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	James Macdonald
Contact person for this announcement	James Macdonald
Contact phone number	+64 27 291 1207
Contact email address	James.macdonald@ikegps.com
Date of release through MAP	15/08/2024

² Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).